



Tuesday, March 27, 2018
Board Meeting - 7:00 pm

1. WELCOME, PRAYER AND PLEDGE OF ALLEGIANCE

Subject 1.01 Welcome, Prayer and Pledge of Allegiance

Meeting Mar 27, 2018 - Board Meeting - 7:00 pm

Type Information

Title of Presentation: Welcome, Prayer and Pledge of Allegiance

2. AWARDS PRESENTATION

Subject 2.01 Presentation of Miracle Worker Awards to Tammy Cummings, Carletta Cyprus, and Brenda Copeland

Meeting Mar 27, 2018 - Board Meeting - 7:00 pm

Type Other

Title of Presentation: Presentation of Miracle Worker Awards to Tammy Cummings, Carletta Cyprus, and Brenda Copeland

Presenter: Mr. Roger Meek and Mrs. Danna Rohleder

3. ADOPTION OF CONSENT CALENDAR

Subject 3.01 Minutes, Regular Board Meeting - February 27, 2018

Meeting Mar 27, 2018 - Board Meeting - 7:00 pm

Type Action (Consent)

Title of Presentation: Minutes, Regular Board Meeting - February 27, 2018

Presenter:

Recommended Motion from the Administration: To approve the consent calendar as presented.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

3. ADOPTION OF CONSENT CALENDAR

Subject 3.02 Home Schooling Applications
Meeting Mar 27, 2018 - Board Meeting - 7:00 pm
Type Action (Consent)

Title of Presentation: Home School Applications

Presenter: Rob Rhodes

Recommended Motion from the Administration: To approve one (1) renewal home school application.

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3. ADOPTION OF CONSENT CALENDAR

Subject 3.03 Personnel Recommendations

Meeting Mar 27, 2018 - Board Meeting - 7:00 pm

Type Action (Consent)

Title of Presentation: Personnel Recommendations

Presenter: Lynn Gibbs

Recommended Motion from the Administration: To approve the personnel recommendations as presented

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3. ADOPTION OF CONSENT CALENDAR

Subject 3.04 PE Exemptions
Meeting Mar 27, 2018 - Board Meeting - 7:00 pm
Type Action (Consent)

Title of Presentation: PE Exemptions

Presenter: Dr. Burke Royster

Recommended Motion from the Administration: To approve one PE exemption from Greer High School and one PE exemption from Mauldin High School.

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4. APPEARANCE OF VISITORS

Subject 4.01 Appearance of Visitors

Meeting Mar 27, 2018 - Board Meeting - 7:00 pm

Type Information

Title of Presentation: Appearance of Visitors

5. SUPERINTENDENT'S REPORT

Subject 5.01 Superintendent's Report

Meeting Mar 27, 2018 - Board Meeting - 7:00 pm

Type Information

Title of Presentation: Superintendent's Report

6. ACTION ITEMS

Subject 6.01 Innovative Courses

Meeting Mar 27, 2018 - Board Meeting - 7:00 pm

Type Action

Title of Presentation: Innovative Courses

Presenter: Jeff McCoy

Goal Supported: Strategy 1 Implement and refine, as appropriate, a process for the continuous development and updating of 21st century curriculum that is innovative and rigorous for all students.

Support of Strategic Plan: Schools have submitted courses over the last 6 months that further develop student's strengths and interests in multiple subject areas

Facts and Impact Statement: No presentation; course list provided. Justification for the additional courses is below

- **The following courses are being proposed at the honors level under the new South Carolina Honors Rubric:**

- Art 1 Honors
- Art 2 Honors
- French Language Arts 7th Honors
- French Language Arts 8th Honors
- Honors Biomedical Engineering
- Honors Mechanical and Aerospace Engineering
- Introduction to Engineering Design Honors
- Spanish Language Arts 7th Honors
- Spanish Language Arts 8th Honors
- Sports Medicine Honors
- Health Science 2 Honors
- Principals of Engineering Honors

- **The following courses are being proposed under the innovative course process:**

- French Immersion Social Studies 6
- French Immersion Social Studies 8
- French Language Arts 8

Recommended Motion from Committee of the Whole: To approve the Local Board Courses as presented.

File Attachments

031318 LBA Course Syllabi.pdf (21,259 KB)

031318 LBA Course.pdf (210 KB)

6. ACTION ITEMS

Subject 6.02 Approval of Fund Balance Expenditures

Meeting Mar 27, 2018 - Board Meeting - 7:00 pm

Type Action

Title of Presentation: Approval of Fund Balance Expenditures

Presenter(s): Burke Royster, Jeff Knotts

Facts and Impact Statement: The Administration recommends assigning \$4,185,000 of the General Fund - Fund Balance to fund the following four items. This assignment will not impact meeting the requirements of Board Policy DM in maintaining an adequate fund reserve, the other Board approved assignments, or the financial activity of the FY 18 General Fund Budget.

1. Replace District-owned 1995- and 1996-model activity buses, which are prone to thermal events: \$1,620,000
2. Purchase five (two 15-passenger and three 30-passenger) school-bus compliant mini-buses to pilot on rural routes, to increase efficiency of bus routes: \$265,000
3. Accelerate the security camera replacement and enhancement cycle, to implement the upgraded cameras and software as rapidly as possible in lieu of the current two-year funding rollout: \$2,000,000
4. Increase the number of zone patrols by law enforcement at elementary schools for remainder of the 2017-18 school year, to enhance school security by reducing the number of schools in each zone and increasing the number of daily patrols at each school: \$300,000

Recommended Motion from Committee of the Whole: To approve assigning \$4,185,000 of the General Fund - Fund Balance to fund four items related to safe, efficient transportation and school security.

6. ACTION ITEMS

Subject 6.03 Naming of Eastside High School Track

Meeting Mar 27, 2018 - Board Meeting - 7:00 pm

Type Action

Title of Presentation: Naming of Eastside High School Track

Presenter: Dr. Burke Royster

Facts and Impact Statement: The Eastside High School community as well as the track and field community has expressed strong support for honoring Coach Ed Boehmke, who taught and coached at Eastside HS for 38 years and served as a statewide leader in the sport. He continues to assist the program since his retirement.

In accordance with Board Policy BBC, this agenda item is being brought directly to the Board without going through the Committee of the Whole as it does not directly affect the operation, administration, or direction of the school district.

Recommended Motion from the Administration: To approve the naming of the Eastside High School track for Mr. Ed Boehmke.

File Attachments

[032718 EHS Track Naming.pdf \(3,389 KB\)](#)

6. ACTION ITEMS

Subject 6.04 Approval of Legal Representation (Executive Session)

Meeting Mar 27, 2018 - Board Meeting - 7:00 pm

Type Action

Goals

Title of Presentation: Approval of Legal Representation (Executive Session)

Presenter: Doug Webb

Regulatory Requirement: SC Code Ann. § 15-78-70 and § 59-17-110

Facts and Impact:

Recommended Motion from the Administration: To approve providing legal representation for Susan Moree in accordance with Board Policy GAEA in the matter of 2018-CP-23-1192.

6. ACTION ITEMS

Subject 6.05 Approval of Annual Personnel Contract Recommendations (Executive Session)

Meeting Mar 27, 2018 - Board Meeting - 7:00 pm

Type Action

Goals [Goal 2](#)

Title of Presentation: Approval of Contract Recommendations (Executive Session)

Presenter: Lynn Gibbs

Recommended Motion from the Administration: To approve the annual personnel contract recommendations as presented.

7. INFORMATION ITEMS

Subject 7.01 Internal Auditing Services' Project Status Report

Meeting Mar 27, 2018 - Board Meeting - 7:00 pm

Type Information

Title of Presentation: Internal Auditing Services' Project Status Report

Presenter: Richard J. Barber

Facts and Impact Statement: Information on the Status of Internal Auditing Projects

Recommended Motion from Internal Auditing Services: None...information only.

File Attachments

[032718 Project Status Report.pdf \(58 KB\)](#)

[032718 Project Time Report.pdf \(28 KB\)](#)

8. INFORMATION / ACTION FROM BOARD COMMITTEES / LIAISONS

Subject 8.01 Committee / Liaison Reports

Meeting Mar 27, 2018 - Board Meeting - 7:00 pm

Type Information

Title of Presentation: Committee / Liaison Reports

8. INFORMATION / ACTION FROM BOARD COMMITTEES / LIAISONS

Subject 8.02 Board Chair's Update

Meeting Mar 27, 2018 - Board Meeting - 7:00 pm

Type Information

Title of Presentation: Board Chairman's Update

9. FINANCE REPORT

Subject 9.01 Monthly Financial Report

Meeting Mar 27, 2018 - Board Meeting - 7:00 pm

Type Information

Title of Presentation: FY 18 January Financial Information

Presenter: Jeff Knotts

Facts and Impact Statement: The attached schedules provide, in summary format, the FY 18 January Financial Information for the following funds and activity:

General Fund, General Fund Graphs (4), Debt Service Fund - District, Debt Service Fund - BEST, Building Fund - District, Food & Nutrition Services, Special Revenue Funds, Report of Tax Collections, Investment Summary Reports, Miscellaneous Equipment & Minor Improvement Expenditure Reports, Board of Trustees Expense Accounts.

Recommended Motion from the Administration: The monthly Financial Statements are being presented as an information item.

File Attachments

032718 General Fund.pdf (18 KB)
032718 Fin Stat Graph Expend 3 years.pdf (40 KB)
032718 State Revenue Graph 3 years.pdf (38 KB)
032718 GF Fund Balance Graph.xlsx (21 KB)
032718 BOARD GF Unassign Fund Balance Graph.pdf (216 KB)
032718 Debt Service.pdf (15 KB)
032718 BEST Debt Service Reports.pdf (10 KB)
032718 Building Fund.pdf (109 KB)
032718 FANS.pdf (26 KB)
032718 Special Revenue.pdf (13 KB)
032718 Monthly Tax Analysis.pdf (530 KB)
032718 Investment Report.pdf (76 KB)
032718 Misc Equip Minor Improvement.pdf (14 KB)
032718 Board of Trustees Report.pdf (10 KB)